

## Schuylkill Valley Community Library

### Board of Directors Meeting

September 13, 2021

**Present:** Erica Burch, Christie Brown, Stephanie Jacobs, Solomon Lausch, Patrick Manwiller, Roger Schmidt, Stephanie Schreiber, Mary Kunkle (Friends' representative)

**Absent:** Kelly Ruth, Kai Miller, Sharon Wilson

1. Call to order at 7:03 pm.
2. Secretary's Report- August meeting minutes were approved.
3. Treasurer's Report
  - a. Discussed current account balance and future financial plans for the building addition.
4. Trustees Reports- none
5. Librarian's Report
  - a. Christie reported that the addition project is scheduled to begin on the 27<sup>th</sup>.
  - b. Two more staff members were hired and are in training.
6. Reports
  - a. SVCL Friends
    - i. Book sale help is needed.
    - ii. Patrick is stepping down as golf tournament chair, they are discussing options for the next chair or co-chair. The board expressed a willingness to help with this search.
  - b. Buildings and Grounds
    - i. Erica sprayed the landscaping island for bees again.
    - ii. The mailbox has been fixed, we will send an invoice to the lady who ran it over.
  - c. Policy Review- none
  - d. County Library System- Nothing to report.
  - e. Development Committee
    - i. Meetings will be scheduled soon.
  - f. Leesport Borough Meeting- Erica spoke to Sandy about getting meeting information for September after the meeting since she is unable to attend this month.
7. Municipal Visits
  - a. A signup genius link was sent during the meeting.
  - b. Christie will contact each municipality regarding adding us to their agenda.
  - c. A one page summary of our municipalities current giving as well as a revised funding formula infographic (with SVCL specific numbers) will be provided by Christie for each meeting.
8. Budget Committee
9. Other
  - a. Groundbreaking ceremony- board members agree a groundbreaking ceremony could be arranged for 9/24 at 2pm. Christie will follow up with invites to community leaders and stakeholders.
10. Next meeting will be on October 11, 2021 at 7:00pm.
11. Adjourned at 8:24pm.